

07-30-85 TUESDAY, JULY 30, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Invocation led by Dr. James Borrer, Th.D., Pastor, First
Baptist Church of Lakewood, 5336 Arbor Road, Long Beach (4).

Pledge of Allegiance led by Donna "Sam" Longtin, Commander,
Canyon City Post #180, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:40 o'clock a.m.

07-30-85.1 114

Presentation of an Olympic torch to the Board of Supervisors by Dick Kussman, AT&T Vice President, and Bill Devine, Government Relations Manager for AT&T, as arranged by Supervisor Edelman.

07-30-85.2 114

Presentation of scroll to AT&T on behalf of the Board of Supervisors, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

07-30-85.3 114

Presentation of scroll to Roberta Carpenter, County Employee-of-the-Month.

07-30-85.4 114

Presentation of scroll to Dr. James A. Mays, recipient of the George Washington Honor Medal, as arranged by Supervisor Hahn.

07-30-85.5 114

Presentation of scrolls to Captain Hershel Clady of Engine Company No. 58 and Angela and Melissa Haydel, as arranged by Supervisor Hahn.

07-30-85.6 114

Presentation of scrolls to Rudy Melson and Roger Saylor, Pacific Bell employees, for their outstanding actions during the Baldwin Hills fire, as arranged by Supervisor Hahn.

07-30-85.7 114

Presentation of scroll to Ed Turley, for saving a woman's life, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JULY 30, 1985

9:30 O'CLOCK A.M.

07-30-85.8 2-D 1-D.

Recommendation: Approve purchase order with Xerox Computer Services Company, in amount not to exceed \$188,000, for provision of data processing services, effective through June 30, 1986. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

07-30-85.9 3-D 2-D.

Recommendation: Approve agreement with Los Angeles Small Business Development Center, in amount of \$50,000, for provision of business management and technical assistance to business people located in the Community Redevelopment and Community Business Revitalization target areas. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

07-30-85.10 4-D 3-D.

Recommendation: Approve contract with Willdan Associates, in amount of \$115,000, to provide engineering services related to the public improvements component of the third phase of the Fifth District Community Business Revitalization Project. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

07-30-85.11 5-D 4-D.

Recommendation: Approve amendment to contract with Willdan Associates, to increase contract amount by \$76,940, to allow for the completion of the public improvements component of the Second District Community Business Revitalization Project. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

07-30-85.12 BOARD OF SUPERVISORS 1 - 2 (Committee of Whole)

07-30-85.12.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Harold L. Elterman+, Commission on Obscenity and Pornography

Judy C. Kuhn+, Judicial Procedures Commission

Anthony R. Pierno, Los Angeles County Commission for Children's Services

P. Harold Roach+, Department of Arboreta and Botanic Gardens Board of Governors

Joseph A. Vargas+, Los Angeles County Commission on Affairs of the Aging

Supervisor Hahn

Albert Patton+, Los Angeles County Delinquency and
Crime Commission

John B. Troost+, Los Angeles County Commission on
Disabilities

Supervisor Antonovich

Matt Lynch, Commission for Public Social Services

07-30-85.12.2 3 2.

Recommendation as submitted by Supervisor Dana: Authorize Probation
Committee members to refer to themselves as Commissioners in their
official correspondence and in conduct of business. APPROVE

07-30-85.13 ADMINISTRATIVE OFFICER 3 - 7 (Committee of Whole)

07-30-85.13.1 121 3.

Recommendation: Approve and instruct Chairman to sign resolution
specifying the amount of property tax revenue to be transferred as a
result of annexation of three parcels of Playa Vista area to the City of
Los Angeles. CONDITIONALLY APPROVE WITH RESOLUTION BEING AMENDED TO
INDICATE THAT THE EXCHANGE AGREEMENT BE CONTINGENT UPON A SIGNED DOCUMENT
WITH THE CITY OF LOS ANGELES INDICATING THAT THE CITY WILL BE RESPONSIBLE
FOR SEWAGE OF THE LOS ANGELES COUNTY PARCEL, IN THE SAME FASHION AS THEY
TREAT PARCELS B, C AND D

07-30-85.13.2 137 4.

Revised report and recommendations on Immigration Reform Legislation.
CONTINUE THREE WEEKS (8-20-85)

07-30-85.13.3 128 5.

Recommendation: Approve Civil Service reclassifications, to be operative September 1, 1985. APPROVE (Relates to Agenda Nos. 100 and 101) (Also see Board Order No. 127 this date)

07-30-85.13.4 4 6.

Recommendation: Authorize Olive View Medical Center to reimburse candidates for Hospital Materials Manager for necessary travel expenses, transportation, lodging and meals, in total amount not to exceed \$8,000. APPROVE

07-30-85.13.5 5 7.

Recommendation: Approve attendance by employees at training courses. APPROVE

07-30-85.14 ANIMAL CONTROL 8 (1)

07-30-85.14.1 6 8.

Recommendation: Approve agreement with various agencies, at a cost of \$1.50 for each license sold, for Veterinarian Licensing Program. APPROVE, INSTRUCT DIRECTOR SIGN

07-30-85.15 AUDITOR-CONTROLLER 9 - 10 (4)

07-30-85.15.1 7 9.

Recommendation: Approve and file with the County Clerk, an annual statement relating to the operation of the William S. Hart Endowment and Income Funds. APPROVE

07-30-85.15.2 8 10.

Recommendation: Authorize replacement of voided warrants, in total amount of \$391.32. APPROVE

07-30-85.16 BUSINESS LICENSE COMMISSION 11 - 12

07-30-85.16.1 9 11.

Recommendation: Approve an ordinance amending the County Code, Title 7 - Business Licenses, relating to the definition of Massage Technician. APPROVE (Relates to Agenda No. 102)

07-30-85.16.2 10 12.

Recommendation: Approve application of Littlerock Cable TV, for a CATV franchise in the Littlerock area (5) and instruct County Counsel to prepare franchise ordinance. APPROVE

07-30-85.17 CHILDREN'S SERVICES DEPARTMENT 13 (3)

07-30-85.17.1 11 13.

Recommendation: Accept donations from various agencies at an estimated value of \$99,293.75. ACCEPT WITH THANKS

07-30-85.18 COMMUNITY DEVELOPMENT COMMISSION 14 - 15 (1)

07-30-85.18.1 12 14.

Recommendation: Approve acceptance of 1985 Community Development Block Grant, in amount of \$35,161,504.38 from U.S. Department of Housing and Urban Development. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.18.2 13 15.

Recommendation: Adopt resolution amending the West Altadena Redevelopment Survey Area to include the parcel located at 403 West Figueroa Dr., West Altadena (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.19 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 18 (4)

07-30-85.19.1 14 16.

Recommendation: Approve contracts with Los Angeles Unified School District and Hacienda La Puente Adult School, in total amount not to exceed \$25,500, for Los Angeles County Employment Assessment Project, effective through September 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

07-30-85.19.2 15 17.

Recommendation: Approve amendment to standard language in 1985-86 Job Training Partnership Act contracts with Control Data and the California Department of Transportation. APPROVE, INSTRUCT DIRECTOR SIGN

07-30-85.19.3 16 18.

Recommendation: Approve acceptance of \$173,580, in Job Training Partnership Act discretionary funds; approve State's incorporation of the \$48,580 grant into the County Job Training Partnership Act Two-Year Service Delivery Area Training Plan. APPROVE, INSTRUCT DIRECTOR SIGN

07-30-85.20 COUNTY COUNSEL 19 (Committee of Whole)

07-30-85.20.1 17 19.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 2240-(5) AND TENTATIVE PARCEL MAP NO. 12995-(5)

07-30-85.21 DATA PROCESSING 20 - 23 (5)

07-30-85.21.1 18 20.

Recommendation: Approve agreement with Digital Equipment Corporation and Hewlett-Packard Company, in total amount of \$816,764, for provision of computer equipment maintenance services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.21.2 19 21.

Recommendation: Approve agreement with EDP Audit Controls, Inc., in amount of \$120,400, to provide a Data Security Master Plan. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.21.3 20 22.

Recommendation: Approve agreement with Price Waterhouse at a cost not to exceed \$275,000, to perform the County-Wide Timekeeping and Payroll/Personnel System Project Definition Study. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.21.4 21 23.

Recommendation: Approve amendment to agreement with International Business Machines, in amount of \$35,880, to perform programming and technical support for additional Municipal Court Finance System Phase I requirements, for the period of July 31, 1985 to June 30, 1986; also agreement with International Business Machines, in an amount not to exceed \$386,000, for the design of Phase II of the Municipal Court Finance System. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.22 FACILITIES MANAGEMENT 24 - 35 (1)

07-30-85.22.1 131 24.

Recommendation: Approve four-year agreement with Servicemaster Management Services Corp., in amount of \$615,093.60, to provide custodial and related services at the Criminal Courts Building (3), effective August 1, 1985 through July 31, 1989; also make finding that services for said facility can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.22.2 22 25.

Recommendation: Approve three-year gratis license agreement with South Bay Free Clinic, for use of office space at Inglewood Health Center, 123 W. Manchester Blvd., Inglewood (2), to provide free dental services to the general public; also make findings that said space will not be required for public use, that said South Bay Free Clinic Program is necessary to meet social needs and that the proposed arrangement is in the best interest of the County and general public. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

07-30-85.22.3 23 26.

Recommendation: Approve contracts with various companies, in total amount not to exceed \$605,395.45, to maintain various business machines for 1985-86 fiscal year. APPROVE

07-30-85.22.4 24 27.

Recommendation: Approve five-year renewal of agreement with City of Culver City, in total amount of \$20,661, to maintain the Japanese Garden and grounds surrounding the Public Library, 4975 Overland Ave., Culver City (2), for the period of July 1, 1985 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.22.5 132 28.

Recommendation: Approve extension of contract with California Plant Protection, Inc., and rate increase to \$12.77 per hour, for temporary security services, effective through March 17, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisors Hahn and Edelman voted no on this item) (Also see Board Order No. 133 this date)

07-30-85.22.6 25 29.

Recommendation: Approve month-to-month rental increase, in amount of \$600 per month, for use of office space by the Agricultural Commissioner, at

7417 Van Nuys Blvd., Van Nuys (3), commencing July 1, 1985. APPROVE

07-30-85.22.7 26 30.

Recommendation: Approve and request Los Angeles County Health Facilities Authority to receive and file quarterly report on delegation of authority. APPROVE

07-30-85.22.8 27 31.

Recommendation: Approve Notice of Intention to exercise option to purchase property from the City of Duarte, in amount of \$45,000, for the Duarte Public Library, 1301 Buena Vista St., Duarte (1); set August 22, 1985 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. ADOPT AND ADVERTISE

07-30-85.22.9 28 32.

Recommendation: Adopt drawings and specifications for slope stabilization at lifeguard headquarters, Castaic Lake State Recreation Area, 32100 The Ridge Route Rd., Castaic (5), Specs. 4528, C.P. 69545; set August 20, 1985 for bid opening. ADOPT AND ADVERTISE

07-30-85.22.10 33.-35.

Recommendation: Accept completed work for the following: APPROVE

07-30-85.22.11 29 33.

Sun Village Water-Main Improvements on 115th St., et al., County Waterworks District No. 33 (5); Specs. 4294, C.P. 68919; also transfer title of facility to said District for operation and maintenance

07-30-85.22.12 30 34.

Peter Pitchess Honor Rancho, Minimum Security Barracks, Castaic (5), Specs. 4302, C.P. 69108, 69230 and 69387; also instruct Director to issue a change order to effect the 189 day extension of time

07-30-85.22.13 31 35.

Superior Courts/Mental Health Courts Alterations (3), Specs. 4368, C.P. 69183; also retain \$15,000, from the retention payment for assessment of liquidated damages

07-30-85.23 HEALTH SERVICES 36 - 45 (5)

07-30-85.23.1 137 36.

Joint report and recommendation with Sheriff regarding provision of laundry services for LAC/USC Medical Center by the Los Angeles County Sheriff Department. CONTINUE ONE WEEK (8-6-85) AT 11:00 A.M.

07-30-85.23.2 32 37.

Revised recommendation: Authorize the Director of Health Services to name the weekly Lupus Clinic at LAC/USC Medical Center, the Edmund L. DuBois, M.D. Lupus Clinic, and accept contributions in his name to augment training and/or services rendered. APPROVE

07-30-85.23.3 33 38.

Recommendation: Approve alcoholism services agreement with East Los Angeles Alcoholism Council, in total amount of \$25,000, with a County

match of \$2,500, for development of a nonresidential community recovery center in the Pico-Union area, for the period of July 1, 1985 to December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.23.4 34 39.

Recommendation: Approve alcohol free living center agreements with various agencies, in total amount of \$76,666, with a County match of \$7,666, for provision of alcohol free living center services, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.23.5 35 40.

Recommendation: Approve agreement with Bel Vista Convalescent Hospital, in an estimated amount of \$277,400, for provision of convalescent care services of respiratory-dependent patients, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.23.6 36 41.

Recommendation: Approve amendment to agreements with various agencies, in total amount of \$114,059 with County match of \$10,135, for replacement of outpatient drug free counseling services, previously provided for by the Neighborhood Adult Participation Project, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.23.7 37 42.

Recommendation: Approve amendment to agreement with Crossroads of Covina, to provide an advance payment of \$12,500 for the month of July, 1985, for alcohol-free living center services. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.23.8 38 43.

Recommendation: Approve amendment to agreement with Kern County, at no

cost to County, to provide for six-month extension of contract for provision of paramedic services. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.23.9 39 44.

Recommendation: Approve agreements and addenda with California Medical Review, Inc., at no cost to County, for provision of the Utilization and Quality Controls Peer Review Organization program for review of inpatient care provided to Medicare patients at various County hospitals. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.23.10 40 45.

Recommendation: Approve designation of Presbyterian Intercommunity Hospital as Level II Trauma hospital to serve the uncovered Southeast County area, effective August 5, 1985. APPROVE

07-30-85.24 MENTAL HEALTH 46 - 47 (3)

07-30-85.24.1 41 46.

Recommendation: Approve agreement with Mental Health Association in Los Angeles County, in total amount of \$71,295, with a County match of \$7,129, to provide outreach service to residents of community care facilities, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.24.2 136 47.

Recommendation: Approve agreement with Health Management Systems, Inc., for mental health services revenue collection program. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.25 PARKS AND RECREATION 48 - 50 (2)

07-30-85.25.1 42 48.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the leasing and management of Santa Anita Golf Course, Santa Anita (1); set September 30, 1985 for receipt of proposals. ADOPT AND ADVERTISE

07-30-85.25.2 49.-50.

Recommendation: Approve and file Engineer's Reports; adopt resolutions initiating proceedings for the formation of the following assessment districts; adopt resolutions of Intention to order the formation of the assessment districts and to levy and collect assessments; also designate Director as Engineer for the purpose of implementing said proposals and instruct Director of Public Works and the Assessor to review boundary descriptions and report back: ADOPT

07-30-85.25.3 43 49.

Diamond Bar High Country LLAD No. 41, Diamond Bar (1)

07-30-85.25.4 44 50.

Newhall Circle J Ranch LLAD No. 42, Newhall (5)

07-30-85.26 PROBATION 51 - 52 (4)

07-30-85.26.1 113 51.

Recommendation: Approve draft contract with Steve Valdivia, in amount not to exceed \$954,744, for Community Youth Gang Services Project, for the period of August 1, 1985 through June 30, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN INCREASE THE 1985-86 BUDGETED LEVEL TO THE CYGS PROJECT FROM \$1.0 MILLION TO \$1.25 MILLION; AND DECREASE THE UTILITIES APPROPRIATION BY \$250,000 TO BE OFFSET THROUGH ENERGY CONSERVATION PROGRAM SAVINGS; ALSO APPROVE APPROPRIATION ADJUSTMENT NO. 12 IN AMOUNT OF \$250,000 (Supervisors Schabarum and Dana voted no on this item)

07-30-85.26.2 45 52.

Recommendation: Approve extension of contract with PharmChem Laboratories, Inc., at an estimated cost of \$489,393, to provide medical testing services, for the period of August 1, 1985 through July 31, 1986; also make finding that services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.27 PUBLIC LIBRARY 53 (1)

07-30-85.27.1 46 53.

Recommendation: Approve agreement with Spring Maintenance, Inc., in amount of \$73,488, to provide custodial services for the Central County Region of the Public Library, for the period of August 16, 1985 to August 15, 1989; also find that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.28 PUBLIC WORKS 54 - 90 (5)

4-VOTE

07-30-85.28.1 54.-56.

Recommendation: Authorize Aid to Cities, Select System of Streets,
appropriations for the following: ADOPT

07-30-85.28.2 47 54.

City of Bell (3), in amount of \$27,710

07-30-85.28.3 48 55.

City of Bellflower (4), in amount of \$69,586

07-30-85.28.4 49 56.

City of Temple City (1), in amount of \$33,801

07-30-85.28.5 50 57.

Recommendation: Request jurisdiction for Badillo St., from Orange Ave. to
Vincent Ave., City of West Covina (1). ADOPT

3-VOTE

07-30-85.28.6 51 58.

Recommendation: Approve cooperative agreement with City of Glendora, in
amount of \$80,000, to landscape median areas on Lone Hill Ave., from

Alosta Ave. to Gladstone St., Glendora (1); with an estimated annual maintenance cost of \$4,000. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.28.7 52 59.

Recommendation: Approve amendment to cooperative agreement with City of Carson, at no cost to County, to improve 190th St., from Avalon Blvd. to Wilmington Ave., Carson (2). APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.28.8 53 60.

Recommendation: Adopt Resolutions of Intentions for annexation of territories to various County Lighting Maintenance Districts and County Lighting District LLA-1; also find that territories proposed to be annexed will be benefited by said annexations; and order that boundaries of districts be altered to include such territories (1, 2, 4 and 5).
APPROVE (Relates to Agenda No. 99)

07-30-85.28.9 54 61.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for formation of Improvement Zone 197 in County Lighting District LLA-1, Petition 8-15, City of Pico Rivera (1), and instruct Director to prepare and file Engineer's Report. APPROVE

07-30-85.28.10 55 62.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District No. 1616, Avenue M-2 between 50th Street West and 55th Street West, Project 62-45, Quartz Hill area (5). APPROVE

07-30-85.28.11 56 63.

Recommendation: Approve overhead intersection lighting supplemental

agreement with Southern California Edison Co., for installation of lights at various intersections, Lake Los Angeles area (5). APPROVE

07-30-85.28.12 57 64.

Recommendation: As Board of Directors of County Waterworks District No. 34, approve agreement with Covington Homes, for construction of water storage tank, Avenue Q-9/Tierra Subida Tank Site, Desert View Highlands (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.28.13 58 65.

Recommendation: As Board of Directors of County Waterworks District No. 36, approve agreement with Gram/Phillips Associates, in amount of \$5,185, to prepare Area-Wide Water Management Plan for the Santa Clarita Valley, Val Verde area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.28.14 59 66.

Recommendation: Receive and file geologic report on Rambla Pacifico Landslide in Las Flores Cyn., Malibu (4); also instruct Director of Public Works; Acting Executive-Director, Community Development Commission and the Chief Administrative Officer to explore all alternatives for financing the corrective work needed, including the feasibility of forming an abatement district. APPROVE

07-30-85.28.15 67.-68.

Recommendation: Approve Negative Declarations, for the following projects and determine that said projects will not have a significant effect on the environment: APPROVE

07-30-85.28.16 60 67.

Reconstruct and widen roadway on Vincent Ave., from Arrow Hwy. to Cypress

St., vicinity of Irwindale; and on Workman Mill Rd., from. Rio Hondo College to Strong Ave., vicinity of Whittier (1)

07-30-85.28.17 61 68.

Reconstruct and widen Crenshaw Blvd., from 700 ft. north of Sepulveda Blvd. to 227th St., vicinity of Torrance (4)

07-30-85.28.18 62 69.

Recommendation: Approve 1985 Editions of the Standard Plans and Specifications for Public Works Construction. APPROVE

07-30-85.28.19 63 70.

Recommendation: Receive and file report and adopt resolution determining and imposing assessment for Drainage Assessment Area No. 1, for fiscal year 1985-86. APPROVE

07-30-85.28.20 71.-72.

Recommendation: Accept completed contract work for the following:
APPROVE

07-30-85.28.21 64 71.

Reconstruction of Puddingstone Channel, Unit 2, from 200 ft. upstream of Arrow Hwy. to 300 ft. downstream of Bonita Ave., Cities of San Dimas and La Verne (1)

07-30-85.28.22 65 72.

Emulsion aggregate slurry application and road rehabilitation located at various District Facilities, East and South Maintenance areas (All Districts)

07-30-85.28.23 73.-85.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

07-30-85.28.24 66 73.

CC 2738N, resurfacing of pavement and construction of curb, gutter, sidewalk and bus pads on Glenoaks Blvd., from north city boundary to south city boundary, City of San Fernando (5); set August 27, 1985 for bid opening

07-30-85.28.25 67 74.

CC 2940N, resurfacing of pavement on Mulholland Hwy., from Decker Rd. to Pacific Coast Hwy., vicinity of Malibu (4); set August 27, 1985 for bid opening

07-30-85.28.26 68 75.

CC 2963N (URBAN), resurfacing of pavement on Soledad Canyon Rd., et al., vicinity of Canyon Country (5); set August 27, 1985 for bid opening

07-30-85.28.27 69 76.

CC 2990N (FAS), installation of tunnel and bridge lighting on Malibu Canyon Rd., et al., vicinity of Malibu (4 and 5); set August 27, 1985 for bid opening

07-30-85.28.28 70 77.

CC 3051N, trimming and removal of parkway trees on West Hollywood, et al., City of West Hollywood (3); set August 27, 1985 for bid opening

07-30-85.28.29 71 78.

CC 3140N, construction of a steel canopy covered vehicle washing facility in Maintenance District 2 yard, vicinity of Altadena (5); set August 27, 1985 for bid opening

07-30-85.28.30 72 79.

CC 3143N, construction and modification of golf course cart paths at Chester L. Washington Golf Course, vicinity of Athens (2); set August 27, 1985 for bid opening; also request Auditor-Controller to transfer \$49,600 from Department of Parks and Recreation to Road Guarantee Fund, to cover project cost

07-30-85.28.31 73 80.

CC 3148N, slurry sealing of pavement on Sycamore Creek Dr., et al., vicinity of Bouquet Canyon (5); set August 27, 1985 for bid opening

07-30-85.28.32 74 81.

CC 3160N, modification of raised medians and traffic signals on Nogales St. at Gale Ave./Walnut Dr., vicinity of Industry (1); set August 27, 1985 for bid opening; also approve agreement with Downey Savings and Loan Association, at an estimated amount of \$48,000, for developer's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.28.33 75 82.

Excavation and disposal of debris from various debris basins, Los Angeles-San Fernando Valley area (5); set August 21, 1985 for bid opening

07-30-85.28.34 76 83.

1985 Cleanout of Catch Basins located at various locations within West Maintenance Area, Unit 2 (3 and 5); set August 21, 1985 for bid opening

07-30-85.28.35 77 84.

Construction of Haines Channel Outlet Structure and Access Road, Los Angeles-San Fernando Valley area (5); set August 21, 1985 for bid opening

07-30-85.28.36 78 85.

1985 Cleanout of Catch Basins located at various locations within South Maintenance Area, Unit I (1, 2, 3 and 4); set August 23, 1985 for bid opening

07-30-85.28.37 79 86.

Recommendation: Award construction contract to low bidder Sully-Miller Contracting Company, in amount of \$124,888.24, for CC 3036N (URBAN), resurface and reconstruction of pavement on Salt Lake Ave., from Gage Ave. to Bell Ave., Cities of Bell and Huntington Park (1 and 3). AWARD, INSTRUCT CHAIRMAN SIGN

07-30-85.28.38 80 87.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

07-30-85.28.39 81 88.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

2029 East 120th Street, Los Angeles (2)
10503 South Prairie Avenue, Lennox (2)

07-30-85.28.40 82 89.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2018N, 2649N, 2827N, 2855N, 2857N, 2869N, 2900N, 2909N, 2959N, 3006N, 3019N AND 3041N

07-30-85.28.41 83 90.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31572, 31631, 43148 AND 43508

07-30-85.29 PURCHASING AND STORES 91 (5)

07-30-85.29.1 84 91.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.30 REGIONAL PLANNING DEPARTMENT 92 (1)

07-30-85.30.1 85 92.

Recommendation: Approve exoneration of Subdivision Directional Sign deposit filed by General Outdoor Advertising. APPROVE

07-30-85.31 SHERIFF 93 - 95 (5)

07-30-85.31.1 86 93.

Recommendation: Approve agreement with Antelope Valley Committee on Aging, Inc., for provision of food services through the Sheriff Department's Mira Loma Custody Facility kitchen to the L.I.F.E. Nutrition Program, at the rate of \$1.51 per meal, effective July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-30-85.31.2 87 94.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,386.29. APPROVE

07-30-85.31.3 88 95.

Recommendation: Approve standard agreement with various school districts, to provide safety and security at school functions. APPROVE, AUTHORIZE SHERIFF OR DESIGNEE TO SIGN

07-30-85.32 TREASURER AND TAX COLLECTOR 96 (3)

07-30-85.32.1 89 96.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-30-85.33 MISCELLANEOUS COMMUNICATIONS 97 - 99

07-30-85.33.1 90 97.

Request from the City of Inglewood (2) for consolidation of the City's Special Municipal Election to be held November 5, 1985 with the El Camino College District Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS

07-30-85.33.2 91 98.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District No. 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-30-85.33.3 92 99.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of various lighting district annexations (1, 2, 4 and 5). APPROVE (Relates to Agenda No. 60)

07-30-85.34 SEPARATE MATTERS

07-30-85.34.1 100.-103.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

07-30-85.34.2 129 100.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions (Relates to Agenda No. 5)

07-30-85.34.3 130 101.

Amending the Personnel Staffing Ordinance, relating to classes of
positions (Relates to Agenda No. 5)

07-30-85.34.4 93 102.

Amending the County Code, Title 7 - Business Licenses, relating to the
definition of Massage Technician (Relates to Agenda No. 11)

07-30-85.34.5 94 103.

Granting a Pipeline Franchise to Getty Synthetic Fuels, Inc.

07-30-85.34.6 104.-105.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

07-30-85.34.7 95 104.

Amending the County Code, Title 22 - Planning and Zoning, relating to the Agua Dulce Community Standards District; also, adopt resolution relating to an amendment of the Santa Clarita Valley areawide plan ORDINANCE NO. 85-0127

07-30-85.34.8 96 105.

Amending the Zoning Ordinance, effecting change of zone, Malibu Zoned District, Case No. 84-054-(5), petitioned by The Spound Company ORDINANCE NO. 85-0128Z

07-30-85.34.9 106.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

07-30-85.34.10 97 106-A.

Recommendation as submitted by Supervisor Dana: Instruct Director of Health Services to meet with the Mayor of Los Angeles and the Los Angeles City Board of Public Works to determine exactly what corrective actions are currently being taken to control the sewage discharge into Ballona Creek and what action is planned to eliminate the City's long-standing sewer overflow problems and report back to the Board within two weeks. APPROVE; ALSO REFER TO THE DISTRICT ATTORNEY FOR RESPONSE

07-30-85.34.11 98 106-B.

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to adopt a resolution ordering changes in the amounts of certain assessments for C.I. 2634-M (Malibu Sewer Study), for preliminary steps for construction of a regional sewer system, Malibu (4). APPROVE

07-30-85.34.12 106-C.-106-F.

Director of Public Works' recommendation on award of construction contracts for the following projects: REJECT ALL BIDS

07-30-85.34.13 99 106-C.

Construction of Johnson Street Drain and Pump Station, City of Manhattan Beach (4)

07-30-85.34.14 100 106-D.

Construction of Subdrain System for Ballona Creek, from Washington Blvd. to Fairfax Ave., Culver City area (2)

07-30-85.34.15 101 106-E.

Construction of Hayvenhurst Drain, Los Angeles-San Fernando Valley area (5)

07-30-85.34.16 102 106-F.

Construction of Adams Boulevard Drain, Unit 1, Culver City area (2)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-30-85.34.17 103

Schabarum

Motion was withdrawn which would have instructed the Executive Officer to take necessary action to provide a membership in the World Affairs Council for the current Chairman of the Board; to notify the World Affairs Council when there is a change in Board chairmanship; and to renew the membership on an annual basis in the name of the Board Chairman.

07-30-85.34.18 104

Hahn

Instructed Director of Public Works to prepare a report on the present condition of the Los Angeles River with recommendations to correct any deficiencies.

07-30-85.34.19 105

Hahn

Instructed the Chief Administrative Officer and the Countywide Criminal Justice Coordination Committee to report back to the Board in 60 days on the feasibility of instituting proposals to reduce the costly and time-consuming transportation of prisoners.

07-30-85.34.20 106

Hahn

Instructed Director of Community and Senior Citizens Services to review the present services and unmet needs of senior citizens in the unincorporated areas of the Second Supervisorial District in order to ascertain the appropriateness and feasibility for submitting proposals for a senior center development in these localities and to report back to the Board with recommendations within two weeks so that ample time will be available to complete the necessary applications, if appropriate.

07-30-85.34.21 107

Edelman

Instructed Director of Health Services to study the feasibility of identifying each trauma center by its proper designation; explore the idea of highly visible standardized signs posted at each trauma center hospital; and to contact the California Department of Transportation to explore the posting of trauma center identification signs on the County's freeway systems and to report back to the Board in 60 days on the results of said study.

07-30-85.34.22 108

Edelman

Instructed Agricultural Commissioner to provide a detailed and updated report to the Board within two weeks on the nature of the threat of killer bees to Los Angeles County residents and the agricultural industry and what steps should be followed.

07-30-85.34.23 109

Edelman

Instructed Director of Health.Services to report back to the Board in three weeks on the Department's current efforts relating to AIDS, including its response to a recent recommendation of the City-County AIDS Task Force calling for a \$500,000 program for AIDS education; also report on giving priority to AIDS in determining the allocation of this year's augmentation of public health funding, approved during the Board's budget deliberations.

07-30-85.34.24 110

Edelman

Instructed Director of Community and Senior Citizens Services to conduct an assessment of needs and potential projects for Senior Center Bond Act funding in the Third Supervisorial District and to report back to the Board in two weeks with findings.

07-30-85.34.25 111

Edelman

Went on record reaffirming strong position to favor and amend SB 921 (Seymour), legislation which would provide that every person convicted of a drug-related offense be charged a \$100 fine to finance a drug program fund in each County.

07-30-85.34.26 112

Edelman

Suspended contract with Schwartz Construction Co., due to the lack of progress in completing the construction work for the Belvedere Park Pool (Pool Circulation System, Specification No. 4422, C.P. No. 69148); also instructed Director of Facilities Management to make the necessary arrangements to complete the work as expeditiously as possible.

07-30-85.34.27 115

The Board adjourned at 12:20 o'clock p.m., following Board Order 114. Reconvened meeting at 2:29 o'clock p.m. Present: Supervisors Dana, Antonovich, Edelman, Hahn and Schabarum.

07-30-85.34.28 116

Dana

Instructed the Director of Health Services to expedite revision of the intercounty agreement for Paramedic Services to facilitate the flow of trauma patients across County boundaries in the interest of optimum patient care, and provide a status report to the Board within 60 days.

07-30-85.34.29 117

Dana

Appointed Don Knabe to the Southern California Regional Airport Authority, to serve as Supervisor Dana's alternate; also instructed the Treasurer and Tax Collector and Auditor-Controller to act, respectively, as the Treasurer and Controller/Auditor of the Authority.

07-30-85.34.30 118

Dana

Instructed Director of Community and Senior Citizens Services to conduct an assessment of needs and potential projects for Senior Center Bond Act funding in the Fourth Supervisorial District and to report back to the Board in two weeks with findings.

07-30-85.34.31 119

Dana

Continued to August 6, 1985, Supervisor Dana's recommendation to oppose the extension of the Coastal Barrier Resources Act to California and to instruct the Director of Beaches and Harbors to inform Secretary Hodel and the California Congressional Delegation of the Board's position.

07-30-85.34.32 120

Dana

Reappointed Jan Charles Gray as a member of the Private Industry Council.

07-30-85.34.33 122

Antonovich

Instructed the Director of Community and Senior Citizens Services to conduct an assessment of needs and potential projects for Senior Center Bond Act funding in the Fifth Supervisorial District and to report back to the Board in two weeks with findings.

07-30-85.34.34 123

Antonovich

Declared September, 1985 as "Seat Belts Work Month", to encourage all citizens of Los Angeles County to use their seat belts.

07-30-85.34.35 124

Antonovich

Instructed Chief Administrative Officer to provide by August 2, 1985 the personnel cost, including services and supplies, to operate in the Municipal and Superior Courts a three hour night court and an eight hour Saturday court.

07-30-85.34.36 125

Antonovich

Requested the Sheriff to implement a series of intoxication control roadblocks during the months of August and September, 1985 and requested the Commissioner of the California Highway Patrol to assign additional officers on Kanan-Dume Road and Pacific Coast Highway immediately for the purpose of conducting said roadblocks.

07-30-85.34.37 126

Antonovich

Referred to the Chief Administrative Officer for report and recommendations within 30 days, Supervisor Antonovich's motion to instruct County Counsel to prepare amendments to the Business License Ordinance reducing the first year license fee to \$50 and exempting applicants approved by the Sheriff's Department from appearing before the Business License Commission and to instruct the Treasurer and Tax Collector to begin charging the \$50 fee on the effective date of the ordinance amendment.

07-30-85.34.38 127

Schabarum

Instructed Chief Administrative Officer, in the future, to include on reclassification recommendations, the justification and financial impact on the classes affected. (Also see Board Order No. 128, this date.)

07-30-85.34.39 133

Antonovich

Instructed the Director of Facilities Management to report on the problems mentioned in his testimony to the Board in relation to the contracting out for security officers and to submit a plan of action to correct the problems. (Also see Board Order No. 132 this date.)

07-30-85.34.40 134

Hahn

Referred to the Chief Administrative Officer and County Counsel for a report, Supervisor Hahn's motion to instruct County Counsel to prepare an ordinance to alter the mandate of the Fire Commission from an advisory commission to a regulatory commission.

07-30-85.34.41 135

Hahn

Referred to the Chief Administrative Officer for report and recommendations within two weeks or sooner, Supervisor Hahn's motion to support SB 1437, legislation which would extend to January 1, 1991 various bail release provisions, including conditional release, own recognizance release and 10% bail.

07-30-85.34.42 138

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

The Reverend Robert L. Burton

Supervisor Schabarum

Elizabeth M. Freadhoff

Supervisor Schabarum

Miriam V. Giffen

Supervisor Schabarum

Marian Harrison Lacher

Supervisor Schabarum

Dick Mott

Supervisor Schabarum

Alfred Parker

Supervisor Schabarum

Dwight C. Smith

Supervisor Hahn

Ottis Coates

Supervisor Edelman

Dwight Carpenter

Supervisor Edelman

Victor J. Hammer

Supervisor Dana

Susan W. Boyd

Supervisor Antonovich

Gilbert R. Gehrke

Supervisor Antonovich

Howard William Scott

Supervisor Antonovich

Robin Scott Stapley

07-30-85.34.43 139

Meeting adjourned (Following Board Order No. 139).

Next meeting of the Board: Tuesday morning, August 6, 1985

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 30, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk